THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF

TUESDAY, JANUARY 14, 1986 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 10:07 a.m. Deputy Mayor Struiksma made a presentation to Michele Anderson, representing Governor Deukmejian's office, proclaiming January 15 through 20, 1986, as "Dr. Martin Luther King, Jr. Week" in the City of San Diego. The meeting was recessed by Deputy Mayor Struiksma to convene as a joint meeting with the Redevelopment Agency at 10:55 a.m. with the Council meeting to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 2:11 p.m. with Council Members Cleator, McColl, and Jones not present. Deputy Mayor Struiksma adjourned the meeting at 3:52 p.m. into Closed Session on January 21, 1986, at 9:00 a.m. in the twelfth floor conference room to discuss pending litigation, potential litigation, and Meet and Confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-264851 (City business in Sacramento and Washington, D.C.)
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present Clerk-Abdelnour/Hess (a.m. bb;p.m. mp)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present

- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-330:

Two actions relative to establishing the La Jolla Boulevard (Via Del Norte to Marine Street) Underground Utility District:

(La Jolla Community Area. District-1.)

Subitem-A: (R-86-865) ADOPTED AS RESOLUTION R-264845 Establishing an Underground Utility District to be known and denominated as the La Jolla Boulevard (Via Del Norte to Marine Street) Underground Utility District.

Subitem-B: (R-86-866) ADOPTED AS RESOLUTION R-264846 Authorizing the expenditure of an amount not to exceed \$6,000 from CIP-37-028, Annual Allocation - Undergrounding of City Utilities, Federal Revenue Sharing Fund 18013, for the purpose of administering the La Jolla Boulevard (Via Del Norte to Marine Street) Underground Utility District, minor City Force work and other related work.

The proposed district will underground CITY MANAGER REPORT: the overhead utility facilities on La Jolla Boulevard between Via Del Norte and Marine Street. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 69, of which 32 are single family residential properties, and 37 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's annual allocation funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches

completion.

Aud. Cert. 86403.

FILE: STRT K-153

COUNCIL ACTION: (Tape location: A069-156.)

Hearing began at 10:13 a.m. and halted at 10:19 a.m.

Testimony in opposition by Nell Carpenter.

MOTION BY WOLFSHEIMER TO ADOPT. Second by Jones. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-not

present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

ITEM-331:

Two actions relative to establishing the Fourth Avenue (Laurel Street to Walnut Avenue) Underground Utility District:

(Uptown Community Area. District-8.)

Subitem-A: (R-86-816) ADOPTED AS RESOLUTION R-264847 Establishing an Underground Utility District to be known and denominated as the Fourth Avenue (Laurel Street to Walnut Avenue) Underground Utility District.

Subitem-B: (R-86-817) ADOPTED AS RESOLUTION R-264848 Authorizing the expenditure of an amount not to exceed \$4,500 from CIP-37-028, Federal Revenue Sharing Fund 18013, for the purpose of administering the Fourth Avenue (Laurel Street to Walnut Avenue) Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Fourth Avenue between Laurel Street and Walnut Street. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 41, of which 6 are single family residential properties, and 35 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's annual

allocation funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86373.

FILE: STRT K-154

COUNCIL ACTION: (Tape location: A157-280.)

Hearing began at 10:20 a.m. and halted at 10:28 a.m.

Council Member Cleator left Chambers at 10:20 a.m.

Council Member Cleator entered Chambers at 10:23 a.m.

Testimony in opposition by Sanford Bennett.

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-not

present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

ITEM-332: (R-86-876) CONTINUED TO JANUARY 28, 1986, AT 10:00 A.M.

Adoption of a Resolution establishing an Underground Utility District to be known and denominated as the Coronado Avenue (27th Street to Beyer Boulevard) Underground Utility District.

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utilities on Coronado Avenue between 27th Street and Beyer Boulevard. This project is being accelerated from Calendar Year 1990, in place of Beyer Boulevard (Palm Avenue to northerly City limits), in the 1987 Capital Improvements Program to coincide with the scheduled street widening on Coronado Avenue. The overhead utilities on Beyer Boulevard between Palm Avenue and northerly City limits have been placed underground during recently completed residential development. The formation of this district will require the affected property owners to underground the utilities on their parcel prior to removal of the overhead facilities. There are 33 affected properties in this district, of which 30 are single family residential properties, and 3 are commercial or multi-family properties. A typical cost range for this conversion work on residential property is \$600 to \$1,100. Costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use of

San Diego Gas and Electric's allocation funds (Case 8209) to make reimbursement payments of \$300 each to affected property owners whose trench exceeds 15 feet in length. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion. Aud. Cert. 86419.

FILE: --

COUNCIL ACTION: (Tape location: A281-591.)

Hearing began at 10:29 a.m. and halted at 10:47 a.m.

Testimony in opposition by Thomas Lappin, Ray Koons, Juan A.

Rodriquez, Thomas J. Chaudoin, Maria-del-Carman Ramirez, Melvin

McBroome, and John Bloxsom.

MOTION BY MARTINEZ TO CONTINUE TO JANUARY 28, 1986, AT 10:00 A.M., WITH DISTRICT 8 REPRESENTATIVES TO MEET WITH THE PUBLIC TO FURTHER EXPLAIN THE PROJECT AND EXPENSES INVOLVED. Second by

Jones. Passed by the following vote: Wolfsheimer-yea,

Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea,

Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

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ITEM-333:

Appeal of Sharp Cabrillo Hospital (Sharp Health System), by Ronald O. Battle, A.I.A., Director of Facilities Development, from the decision of the Planning Commission in approving a modified amendment to Conditional Use Permit CUP-345-PC, to allow restriping of the existing hospital parking lot for compact spaces and to permit charging for on-site parking by adding parking control equipment. The subject property (13 acres) is located on the south side of Kenyon Street at the terminus of Kenyon Court and Wing Street and is further described as Lot 1, Point Loma Medical Tract, Map-3734; Lots 1-5, Fordham Square, Map-4700; Lots 8-11, a portion of Lots 12 and 17, Point Loma Park, Map-5017; and Lot 38, Country Club Terrace, Unit 2, Map-3696. The project site is zoned R1-5000, R-400 and CO and is in the Midway Community Plan area. (CUP-85-0389. District-2.)

Subitem-A: (R-86-1356) ADOPTED AS RESOLUTION R-264849
Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration END-85-0389
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said declaration has been reviewed and considered by

the Council.

Subitem-B: (R-86-1357) ADOPTED AS RESOLUTION R-264850 DENYING THE APPEAL AND GRANTING THE PERMIT WITH CONDITIONS

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

FILE: PERM - CUP-345

COUNCIL ACTION: (Tape location: A592-B094.)

Hearing began at 10:48 a.m. and halted at 10:59 a.m.

Testimony regarding conditions of permit by Ronald O. Battle.

MOTION BY CLEATOR TO DENY THE APPEAL AND GRANT THE PERMIT WITH THE CONDITIONS THAT VISITORS BE ALLOWED ONE HOUR FREE PARKING

AND THAT CURB CUTS BE FIXED. Second by Martinez. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-334: CONTINUED TO FEBRUARY 11, 1986, AT 10:00 A.M.

Appeal of Frank M. Goldberg from the decision of the Planning Commission in denying Conditional Use Permit CUP-85-0254, which proposes to construct and operate a six-story, 52-unit student housing facility, consisting of 52 two-bedroom units with 104 off-street parking spaces. The subject property (31,198 square feet on a .072-acre site), is located on the east side of 55th Street between Hardy Avenue and Lindo Paseo and is further described as Lots 1, 2, 24 and 25, Block 18, College Park No. 3, Map-2527. The project site is in Zone R1-5000 and is in the State University Community Plan area. (CUP-85-0254. District-7.)

Subitem-A: (R-86-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-85-0254 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86-)

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

FILE: --

COUNCIL ACTION: (Tape location: A037-054.)

Hearing began at 10:11 a.m. and halted at 10:12 a.m.

MOTION BY MARTINEZ TO CONTINUE TO FEBRUARY 11, 1986, AT 10:00

A.M., AT THE REQUEST OF FRANK M. GOLDBERG. Second by

Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,

Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea,

Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-335: CONTINUED TO FEBRUARY 11, 1986, AT 10:00 A.M.

Request to establish a Special Sign District which proposes a community wide signing program for Sabre Springs, a 1,507 acre community located on the east side of I-15, north and south of Poway Road, in Zone A-1-10, in the Sabre Springs Community Plan area. The subject property is further described as portions of Sections 16, 20, 21 and 22, Township 14 South, Range 2 West, S.B.B.M. and a portion of Rancho Los Penasquitos. (Case-85-0479. District-1.)

Subitem-A: (R-86-1243)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0479 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-86-129)

Introduction of an Ordinance adopting a Special Sign District for the Sabre Springs Community.

Subitem-C: (R-86-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0479.

FILE: --

COUNCIL ACTION: (Tape location: A055-068.)

Hearing began at 10:12 a.m. and halted at 10:13 a.m.

MOTION BY CLEATOR TO CONTINUE TO FEBRUARY 11, 1986, AT 10:00 A.M., AT THE REQUEST OF GRAPHIC SOLUTIONS ON BEHALF OF PARDEE CONSTRUCTION COMPANY. Second by Wolfsheimer. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-336: CONTINUED TO MARCH 18, 1986, AT 2:00 P.M.

Matters which affect portions of the south half of Section 8, and portions of the north half of Section 17, Township 14 South, Range 3 West, S.B.B.M. and portions of Black Mountain Road to be vacated (approximately 174 gross acres). The subject property is located on the north side of Del Mar Heights Road, east of Torrey Pines High School, in Zone A-1-10 (proposed SF-1), and is within the North City West Development Unit 4A Precise Plan area of the North City West Community Plan.

Appeals of James and Joan C. Beu from the decision of the Planning Commission in approving:

- 1) North City West Development Plan Permit PD-85-0220, which proposes development of 304 lots for residential use and 16 lots for open space on the above described real property; and
- 2) Tentative Map TM-85-0220, which proposes a subdivision of a total of 320 lots for residential and open space development on the above described real property. (PD and TM-85-0220. District-1.)

Subitem-A: (R-86-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0805 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-)

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-86-)

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-86-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0805.

NOTE: Matter of the approval of the North City West Development Unit 4A Precise Plan, which is relevant to this item, has been scheduled on today's docket as Item 337.

FILE:

Subitem-A,B,D - PERM PD-85-0220

Subitem-C - SUBD - North City West

Neighborhood 4A, Units 1,2,3,4 and 5

COUNCIL ACTION: (Tape location: C015-E150.)

Hearing began at 2:12 p.m. and halted at 3:50 p.m.

Council Member Cleator entered at 2:20 p.m.

Testimony in favor of the project by Mike Madigan, James

Fairman, Stan Keiser, Lu Quinney, and Steve Estrada.

Testimony by James Beu and Erick Ricci.

Testimony in opposition to the project by Michael E. Soule, Jay

Powell, Alice Goodkind, Maurie Brown, Gary Tremble, and Debra Helton.

Council Member Cleator left at 3:31 p.m.

Deputy Mayor Struiksma left at 3:31 p.m. and returned at 3:32 p.m.

By common consent, Deputy Mayor Struiksma allowed five minutes of rebuttal time to the proponents and to the opponents of the project.

Deputy Mayor Struiksma closed the hearing.

MOTION BY MARTINEZ TO CONTINUE ITEM-336 AND ITEM-337 TO MARCH 18, 1986, AT 2:00 P.M., AND TO DIRECT STAFF, IN THE INTERIM, TO CONDUCT FURTHER ANALYSIS OF ALTERNATE B OF THE EIR WITH REGARD TO MAKING IT CONSISTENT WITH THE COMMUNITY PLAN. Second by

Struiksma. Passed by the following vote: Wolfsheimer-yea,

Cleator-not present, McColl-not present, Jones-not present,

Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

ITEM-337: CONTINUED TO MARCH 18, 1986, AT 2:00 P.M.

(Continued from the meetings of December 3, 1985 and December 17, 1985; last continued at Council Member Wolfsheimer's request.)

Matters of:

1. Approval of the North City West Development Unit 4A

Precise Plan; and

2. Amendment of the North City West Planned District Ordinance.

The subject property is located east of Torrey Pines High School and north of the future alignment of Del Mar Heights Road in the North City West Community and is more particularly described as a portion of Section 17 and the south half of Section 8, Township 14 South, Range 3 West, SBBM. This Precise Plan is comprised of about 247 acres and proposes development of 423 dwelling units with the possibility of a future institutional site being developed. The Planned District Ordinance amendment would rezone the Development Unit 4A Precise Plan property from Zone A1-10 to Zones SF1, SF1-A and OS of the Planned District. The amendment to the district would also correct the zoning legends on several approved zoning maps to create uniform zoning titles. (District-1.)

Subitem-A: (R-86-562)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0805 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-563)

Adoption of a Resolution approving the North City West Development Unit 4A Precise Plan.

Subitem-C: (O-86-49)

Introduction of an Ordinance amending the North City West Planned District Ordinance.

Subitem-D: (R-86-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0805.

FILE:

Subitem-A,B,D - LAND - North City West Development Unit 4A Precise Plan

Subitem-C - LAND - North City West Planned District

COUNCIL ACTION: (Tape location: C015-E150.)

Hearing began at 2:12 p.m. and halted at 3:50 p.m.

Council Member Cleator entered at 2:20 p.m.

Testimony in favor of the project by Mike Madigan, James

Fairman, Stan Keiser, Lu Quinney, and Steve Estrada.

Testimony by James Beu and Erick Ricci.

Testimony in opposition to the project by Michael E. Soule, Jay

Powell, Alice Goodkind, Maurie Brown, Gary Tremble, and Debra Helton.

Council Member Cleator left at 3:31 p.m.

Deputy Mayor Struiksma left at 3:31 p.m. and returned at 3:32 p.m.

By common consent, Deputy Mayor Struiksma allowed five minutes of rebuttal time to the proponents and to the opponents of the project.

Deputy Mayor Struiksma closed the hearing.

MOTION BY MARTINEZ TO CONTINUE ITEM-336 AND ITEM-337 TO MARCH 18, 1986, AT 2:00 P.M. AND TO DIRECT STAFF, IN THE INTERIM, TO CONDUCT FURTHER ANALYSIS OF ALTERNATE B OF THE EIR WITH REGARD TO MAKING IT CONSISTENT WITH THE COMMUNITY PLAN. Second by

Struiksma. Passed by the following vote: Wolfsheimer-yea,

Cleator-not present, McColl-not present, Jones-not present,

Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

ITEM-S500: CONTINUED TO JANUARY 21, 1986, AT 10:00 A.M.

(Continued from the meeting of January 7, 1986 at Council

Member McColl's request.)

Six actions relative to the improvement of City and Normal

Heights Alley, Street, Water and Sewer Replacement -

Contract No. 5 under the provisions of the San Diego

Municipal Code and the Improvement Act of 1911:

(East San Diego and Normal Heights Community Areas.

District-3.)

Subitem-A: (R-86-810)

Adoption of a Resolution determining the feasibility of the proposed improvements pursuant to Resolution of Intention R-264508, adopted on November 25, 1985.

NOTE: Eight votes required.

Subitem-B: (R-86-811)

Adoption of a Resolution ordering the work.

Subitem-C: (R-86-812)

Adopting plans and specifications.

Subitem-D: (R-86-855)

Approving the City Engineer's Report.

Subitem-E: (R-86-813)

Inviting sealed proposals for bids.

Subitem-F: (R-86-814)

Waiving the collection of advance incidental expenses and acquisition costs for the proposed contract, pursuant to Section 20429 of the Public Contracts Code.

CITY MANAGER REPORT: The City and Normal Heights Alley, Street, Water and Sewer Replacement - Contract No. 5 is the fifth project in the City Heights area to be considered by Council under the CDBG-Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years.

The proposed improvements to the nine alleys included in this

ontract consist of clearing, grubbing, grading, paving, curb, retaining wall, storm drain, water and sewer main replacement improvements. There are 161 parcels involved and 89 of them are owner-occupied. All property owners have been notified of the proposed improvement and given information regarding the assessment payment program. The cost of water and sewer main replacements will be paid from Water Utility Department Water and Sewer Annual Allocation funds.

WU-M-85-341.

FILE: --

COUNCIL ACTION: (Tape location: A026-036.)

Hearing began at 10:09 a.m. and halted at 10:10 a.m.

MOTION BY McCARTY TO CONTINUE TO JANUARY 21, 1986, AT 10:00

A.M., AT THE REQUEST OF THE CITY MANAGER. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea,

McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S501: (R-86-1288) ADOPTED AS RESOLUTION R-264844

Expressing appreciation and gratitude to Joan B. Kroc for her generous offer to buy the land and building and furnish the equipment for a hospice facility on Vauclain Point; thanking the Joan B. Kroc Foundation and San Diego Hospice, Inc. for providing this necessary service for our citizens who are terminally ill patients.

FILE: MEET

COUNCIL ACTION: (Tape location: B095-102.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

860114

ITEM-UC-1: (R-86-1355) ADOPTED AS RESOLUTION R-264851 A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member McColl from the Council meeting of Monday, January 13, 1986, due to a trip to Sacramento regarding legislative issues, and from the Council meetings of Tuesday, January 14, 1986, and the Special Joint Meeting of the Council/Redevelopment Agency of Tuesday, January 14, 1986, due to a trip to Washington, D. C., regarding legislative issues.

FILE: MEET

COUNCIL ACTION: (Tape location: E150-155.)

MOTION BY MARTINEZ TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

By common consent, Deputy Mayor Struiksma adjourned the meeting at 3:52 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E156).